



Ogden City

City Council Meeting Agenda

August 18, 2015 at 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Recognition.
 - a. **Ross Lunceford – Ogden City School District.** Proposed Joint Resolution 2015-22 honoring Lincoln Elementary Principal Ross Lunceford for being named Utah's 2015 National Distinguished Principal. *(Adopt joint resolution)*
 - b. **Jennifer Godin – Ogden City School District.** Proposed Joint Resolution 2015-23 honoring Ogden School District Counselor Jennifer Godin for being named Utah's 2015 Elementary Counselor of the year. *(Adopt joint resolution)*
5. Approval of Minutes. *(voice vote)*
 - a. Regular Meeting on May 26, 2015 – *Council member Blair*
 - b. Work Session on May 26, 2015 and Regular Meeting on June 2, 2015 – *Council member Garner*
 - c. Work Session on June 11, 2015 and Closed Session on May 26, 2015 – *Council member Gochnour*
 - d. Study Session on May 26, 2015 – *Council member Stephens*
 - e. Work Session on June 9, 2015 – *Council member Wicks*
6. Common Consent: *(voice vote)*
 - a. **Ogden City Arts Committee.** Consideration of the reappointments and appointments of Scott Patria, Debra Muller, Bryan Smith, Teri Zenger, Sheila Favero, Russ Adams, R. Brandon Long, and Shane Osguthorpe to the Ogden City Arts Committee. *(Approve reappointments/appointments)*
 - b. **Ogden Parks and Recreation Advisory Committee.** Consideration of the appointment of Matt Spencer to the Ogden Parks and Recreation Advisory Committee. *(Approve appointment)*
 - c. **Budget Amendment – New Fire Station #3.** Proposed Ordinance 2015-38 amending the budget for the fiscal year July 1, 2015 to June 30, 2016 by increasing the anticipated revenues for a gross increase of \$1,234,254. *(Set public hearing for September 1, 2015)*
7. Public Comments: This is an opportunity to address the Council regarding your concerns or ideas. Please state your name and address clearly for the record, and limit your comments to three minutes.
8. Comments:
 - a. Mayor.
 - b. Council Members.
9. Adjournment.

Reminders: A City Council work session will be held immediately following the Regular City Council meeting. The purpose of the work session includes presentations and discussions regarding:

- Budget Amendment – New Fire Station #3;
- West Ogden Rezone – Weber River;
- West Ogden Lake Street Rezone;
- Vacation Rentals; and
- Council Business

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the Management Services Department at 629-8701 (TDD # 629-8949) or by email: ADACompliance@ci.ogden.ut.us at least 48 hours in advance of the meeting.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in three public places within the Ogden City Limits on this 14th day of August, 2015. These public places being: 1) City Recorder's Office on the 2nd floor of the Municipal Building; 2) 2nd floor foyer of the Municipal Building; and 3) the Weber County Library. A copy was posted to the Utah State Public Notice Website and the Ogden City Website, as well as provided to the Standard-Examiner.

TRACY HANSEN, MMC
OGDEN CITY RECORDER

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